



LOS ANGELES COUNTY COMMISSION ON HIV

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While not required of meeting participants, signing-in constitutes public notice of attendance. Presence at meetings is recorded solely based on sign-in sheets, and not signing-in constitutes absence for Commission members. Only members of the Commission on HIV are accorded voting privileges, thus Commissioners who have not signed in cannot vote. Sign-in sheets are available upon request.

PRIORITIES AND PLANNING (P&P) COMMITTEE MEETING MINUTES

March 16, 2010

Approved
3/23/2010

MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	HIV EPI AND OAPP STAFF	COMM STAFF/ CONSULTANTS
Jeffrey Goodman, <i>Co-Chair</i>	Robert Butler	Pamela Chiang	Juhua Wu	Jane Nachazel
Kathy Watt, <i>Co-Chair</i>	Anna Long	Miguel Fernandez	Dave Young	Glenda Pinney
Douglas Frye	Quentin O'Brien	Susan Forrest		Craig Vincent-Jones
Michael Green		Aaron Fox		
Bradley Land		Paul Meza		
Ted Liso		Scott Singer		
Tonya Washington-Hendricks		Jason Wise		

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- 1) **Agenda:** Priorities and Planning (P&P) Committee Meeting Agenda, 3/16/2010
- 2) **Minutes:** Priorities and Planning (P&P) Committee Meeting Minutes, 2/16/2010
- 3) **Minutes:** Priorities and Planning (P&P) Committee Meeting Minutes, 1/26/2010
- 4) **Table:** Priorities and Planning Committee Meeting Locations, 1/28/2010
- 5) **Spreadsheet:** Grant Year 19 Ryan White Part A & B Expenditures and Single Allocation Model (SAM) Care by Service Categories as of January 31, 2009, 3/15/2010
- 6) **Summary Key:** Ryan White Part A/B and SAM Care Expenditures by Service Category, 1/26/2010
- 7) **Summary:** Fiscal Year 2011 Priority- and Allocation-Setting Paradigms and Operating Values to be Ratified, 2/23/2010
- 8) **PowerPoint:** Residential Care Services: Future Direction, 2/23/2010
- 9) **PowerPoint:** HIV/AIDS Mental Health Services, 2/23/2010

1. **CALL TO ORDER:** Mr. Goodman called the meeting to order at 1:50 pm.
2. **APPROVAL OF AGENDA:**
MOTION #1: Approve the Agenda Order (*Passed by Consensus*).
3. **APPROVAL OF MEETING MINUTES:**
MOTION #2: Approve the 2/16/2010 and 1/26/2010 Priorities and Planning (P&P) Committee Meeting Minutes (*Passed by Consensus*).
4. **PUBLIC COMMENT, NON-AGENDIZED:** APLA is organizing the Southern California delegation for AIDSWatch, 4/26/2010 - 4/28/2010, Washington, D.C. They do not have scholarships, but hope to identify resource opportunities from other organizations. Contact Aaron Fox or Jason Wise for more information.
5. **COMMISSION COMMENT, NON-AGENDIZED:**
 - Mr. Liso noted he received newly contracted endodontic oral health services at USC. Addressing both infection and tooth loss has significantly improved his health underscoring the importance of oral health to overall health care.
 - Dr. Frye announced the LA Epidemiology Report presentation for the Commission is at www.lapublichealth.org/hiv.
 - Mr. Goodman said he was interviewed on NPR about "concierge medicine." Some physicians legally charge patients up to \$7,500 annually beyond Medicare or private insurance.
 - Mr. Vincent-Jones mentioned that the FY 2010 Part A formula award reflects an increase of about \$1 million, but Minority AIDS Initiative (MAI) decreased by about \$50,000.

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6. **PUBLIC/COMMISSION COMMENT FOLLOW-UP:** There were no comments.

7. **CO-CHAIRS' REPORT:**

- The P-and-A planning brief is not completed yet, but Mr. Vincent-Jones is finalizing it for co-chair review.
- Mr. Vincent-Jones noted allocation review after award receipt is part of the P-and-A process. That meeting will need to be accommodated when both the Part A formula and supplemental awards have been received, and possibly the Part B SAM—expected possibly in April. Dr. Green noted the contract year has already begun making any major changes more difficult.

8. **FY 2009/2010 EXPENDITURES:**

- Mr. Young said provider reimbursements are now reflected for Part A through 1/31/2010 and Part B through 6/30/2010. Full-year projections have been developed for Part A, Part B (through 6/30/2009) and SAM (as of 7/1/2009).
- Part B reflects about 25% of overall State funds for April through June prior to consolidation into SAM, but OAPP has billed the State for \$1.9 million expended or about \$800,000 more than 25%. The State has not yet said how much it will reimburse.
- The State has not released a SAM Notification of Award, so not all components can be identified though most, if not all, will be Part B funds.
- Mr. Vincent-Jones noted that the Commission allocated about \$2.8 million in Oral Health from Part A, Part B and MAI, but \$300,000 appears underspent. Mr. Young said not all expenditures are reflected yet, e.g., the new USC contract. Mr. Vincent-Jones noted it was important to track the funds to ensure increased funding is being reflected in increased services.
- ➡ Mr. Young will add a column to the report that reflects SAM expenditures.
- ➡ Mr. Young will develop a separate breakout of MAI expenditures by the end of March.

9. **PRIORITY- AND ALLOCATION-SETTING:**

A. **FY 2011 Paradigms and Operating Values:**

- Mr. Goodman noted there was no quorum for the 2/16/2010 joint meeting of P&P and SOC, so Paradigms and Operating Values were chosen by all present but not voted on. Each committee planned to ratify selections at their next meetings. P&P lacked quorum for its 2/23/2010 meeting, but selections were ratified at the 3/4/2010 SOC meeting.
 - Mr. Vincent-Jones said ratification is an up/down vote of a previous body's work. If not approved, the process must be redone from scratch. The Commission heavily relies on trust by the various bodies of each other's work.
 - Mr. Land said he participated at the 3/4/2010 SOC meeting and supported reflecting different paradigms there. He now supports ratification based on SOC's ratification, but also a full-day meeting next year to foster more discussion.
 - Mr. Goodman said he trusts his colleagues, but will vote not to ratify because he believes the process could have been improved.
 - ➡ The Committee felt it best not to include previous years' selections in future paradigm and operating value discussions to ensure unbiased decision-making.
- MOTION 3:** Ratify selected paradigms and operating values from 2/16/2010 meeting (*Passed: Ayes:* Frye, Land, Liso; *Opposed:* Goodman, Washington-Hendricks; *Abstention:* Green, Watt).

B. **Public Forum:**

- Mr. Goodman noted the P-and-A planning brief is intended to bolster community education and participation in lieu of forums to compensate for the loss of Service Provider Networks (SPNs) and of staff due to budget cuts. Interest in forums remains in some SPAs, especially 2, 4, 5 and 6, so the Committee should determine if any forums are feasible.
- Ms. Forrest, via the HIV Drug and Alcohol Task Force in SPAs 2, 4, 6 and 8, and Ms. Watt offered help with forums.
- Mr. Vincent-Jones noted two issues: 1) logistics due to fewer staff; and 2) limited useful feedback from prior years' forums due to participants' lack of experience/familiarity with the P-and-A process. Consumers can now contribute in a scientifically valid survey process through LACHNA, but providers don't have the same opportunities. He recommended any forums would best target providers with carefully defined information.
- Ms. Pinney added forum attendees are often new staff lacking service category and P-and-A knowledge. Providers have become frustrated in the past when the Commission has not incorporated forum results as they had anticipated.
- Mr. Land feels this year's economic stresses call for better community participation, but believes Commissioners can educate the community by personally taking the final planning brief to their SPAs and then reporting back. Sometimes such a new approach can be valuable especially since previous forum results have remained consistent over the years.
- Mr. Liso felt many consumers are depressed and apathetic due to the economy and would need encouragement to participate. Ms. Watt said she was struck when local provider representatives had said they did not know it was important to participate until recently.
- Ms. Washington-Hendricks attends many network meetings and feels those most are missing consumer involvement. Mr. Land noted demographics are changing in many SPAs with more poor and mothers who find it hard to participate.

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- ➡ P&P will review options for community P-and-A input at its 3/23/2010 meeting, including depending solely on the P-and-A brief, reinstituting forums in some manner and/or forming a work group to study the issue.

C. Local Pharmacy Programs (LPP):

- Mr. Vincent-Jones noted confusion regarding LPP funding at the March Commission meeting. Previously LPP was funded through Medical Outpatient/Specialty (MO/S), but MO/S has now shifted from cost reimbursement to fee-for-service.
- Dr. Green noted OAPP's intention to continue funding LPP out of the MO/S allocation, and said LPP will be negotiated as a line item in new Medical Outpatient contracts with individual providers based on individual circumstances, e.g., some providers have their own pharmacies while others do not.

10. SERVICE CATEGORY PRESENTATIONS:

A. Review of Residential Services and Mental Health, Psychiatry and Psychology:

- The co-chairs included this agenda item to follow-up on any questions generated by Carlos Vega-Matos' presentations at the prior meeting.
- Ms. Watt confirmed HOPWA funds harm reduction housing where clients live while working to reduce drug use. Often problems are with other issues like a client's ability to moderate behavior other than drug usage, e.g., being disruptive.
- Ms. Watt noted increased Mental Health (MH), Psychotherapy clinical supervision is identified as a recurrent issue. Mr. Vincent-Jones replied that implementation is an OAPP issue, but the Commission can develop either a general directive or one with specific suggestions to guide implementation when a need is identified.
- Ms. Watt also raised the issue of how to define "HIV-related" MH. Mr. Land recommended discussion on better defining that so that providers can ensure unnecessary barriers to care are not imposed—which is what is called for in MH contracts.
- Ms. Chiang noted client evaluation per DSM is artificial as clients are often dismissed after a year before fully stabilized.
- ➡ Retain this item on agenda for further deliberation.
- ➡ Provide Standards of Care Executive Summaries to inform service category discussions.

11. NUTRITION SUPPORT STUDY:

- Mr. Goodman reported the intention was to provide the study by April, but it cannot be effectively completed by that date with two staff leaving.
- Mr. Vincent-Jones affirmed that the report remains a top priority. Allocations can be revised once the study is available.
- ➡ Defer Nutrition Support Study to the next P-and-A cycle.

12. **PROCUREMENT/SOLICITATION PROCESS REFORM:** This item was postponed.

13. **ADVERSITY SECTORS:** This item was postponed.

14. **GEOGRAPHIC ESTIMATE OF NEED FORMULA:** This item was postponed.

15. **HOSPICE SERVICES NEEDS ASSESSMENT:** This item was postponed.

16. **MONITORING GOALS/OBJECTIVES:** This item was postponed.

17. **COMMITTEE WORK PLAN:** This item was postponed.

18. **OTHER STREAMS OF FUNDING:** This item was postponed.

19. **STANDING SUBCOMMITTEES:** This item was postponed.

20. **NEXT STEPS:** There was no additional discussion.

21. **ANNOUNCEMENTS:** There were no announcements.

22. **ADJOURNMENT:** The meeting was adjourned at 4:00 pm. There will be presentations on Substance Abuse and Case Management, Home-Based at the 3/23/2010 meeting.